



Office of Enterprise Compliance

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February 18, 2009

AGENDA ITEM 6

TO: MEMBERS OF THE FINANCE COMMITTEE

I. SUBJECT: 2008 Annual Compliance Report

II. PROGRAM: Compliance

III. RECOMMENDATION: Information Only

IV. ANALYSIS:

The attached matrix provides a status update from the Office of Enterprise Compliance.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan but is part of the regular and ongoing workload planned for the Office of Enterprise Compliance.

VI. RESULTS/COSTS:

N/A

VII. ATTACHMENTS

The following attachment is included in this agenda item:
Attachment A – 2008 Annual Compliance Report

Sherry A. Johnstone
Chief Compliance Officer

Peter H. Mixon
General Counsel